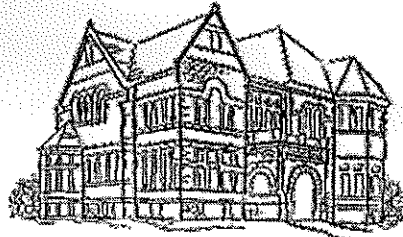


TRUSTEES

Russell W. Carrier
Marjorie Hess
Elanie M. Reall
Joseph Twarog
Katy E. Wight



FORBESlibrary
NORTHAMPTON'S
PUBLIC
LIBRARY

20 West Street, Northampton, MA 01060

DIRECTOR
Janet Moulding
SECRETARY
Elizabeth Sheirer
TREASURER
Scott Morin

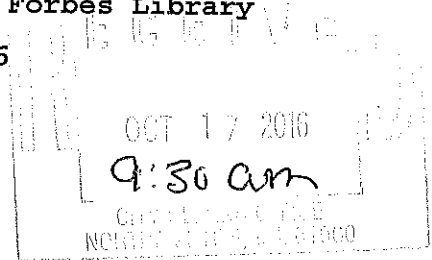
Regular Monthly Meeting of the Trustees of Forbes Library

Wednesday, October 19, 2016

6:30 PM

Watson Room

Agenda



1. Bills and Warrants
2. Public Comment
3. Secretary's Report including the minutes from the April 28 Executive session, May 26 Executive session, June 1 Special meeting/Executive session, June 16 Executive session, June 23 Special meeting/Executive session, June 27 Executive session, August 19 Special meeting, August 19 Special meeting/Executive Session, September 15 Executive session
4. Treasurer's Report
5. Department Report - ARIS Report
6. Administrative Report
7. Friends of Forbes
8. Next Meetings
 - Trustees: Thursday, November 17 / 3:45 Coolidge Museum
 - Friends of Forbes Meeting: Wednesday, November 2, 6:30
 - Coolidge Advisory Committee: Monday at 4:00: December 5 (Russ Carrier)
9. Communications
 - None this month
10. Financial Report
 - a. FY15 Audit Report (Janet Moulding)
11. Action Items
 - a. Replacing Treasurer (Janet Moulding)
 - b. Director Search Committee (Marjorie Hess)
 - c. Gifts, Bequests, Sales, etc.
 - d. Executive Session
 - The Trustees are requested to go into executive session to discuss pending legal issues.
12. Informational Items
 - a. LSTA Grant Report (Lisa Downing)
 - b. Outreach Delivery Service (Lisa Downing).
 - c. Head of Children's Department (Janet Moulding)
 - d. Mural on Children's Stairway (Janet Moulding)
 - e. Stavros Award (Lisa Downing)
 - f. Painting Attribution (Janet Moulding)
 - g. Capital Improvement Requests (Janet Moulding)
 - h. Reports on workshops/meetings/activities
 - i. Coolidge Advisory Board Meeting (Dylan Gaffney)
13. Miscellaneous
 - a. Events Calendar
 - b. Press Cuttings

Elizabeth Sheirer, Secretary